

# MINUTES

## TELEPHONE MEETING

### FINANCIAL AFFAIRS COMMITTEE ANNUAL BUDGET WORKSHOP

University of Connecticut  
September 26, 2023

Committee Trustees: Andy Bessette, Shari Cantor, Aanya Mehta, Philip Rubin

Other Trustees: Daniel Toscano

University Senate Representatives: Jeffrey McCutcheon, Michael White

University Staff: Radenka Maric, David Benedict, Robert Corbett, Elizabeth Craun, Laura Cruickshank, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Nathan LaVallee, Bruce Liang, Joann Lombardo, Peggy McCarthy, Patrick McKenna, Stanley Nolan, Rachel Rubin, Ngozzi Taffe, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wynn

Vice-Chair Bessette convened the Committee at 10:00 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Financial Affairs Committee Meeting of June 27, 2023

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the June 27, 2023, meeting.

3. Contracts and Agreements for Approval

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted to recommend this item to the full Board for approval.

4. Annual Report on the Endowed Chair Program Entitled, "Aetna English Chair of Writing"

On a motion by Trustee Cantor, seconded by Vice-Chair Bessette, the Committee voted unanimously to recommend this item to the full Board for approval.

5. FY23 Capital Expenditure Report

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to acknowledge receipt of this item and recommended to the full Board for acknowledgement.

6. School of Medicine Tuition and Fee Rates for 2024-25 and 2025-26 Academic Years

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to recommend this item to the full Board for approval.

7. Capital Project Budgets for Approval ~ Storrs Based Programs and UConn Health

On a motion by Trustee Rubin, seconded by Vice-Chair Bessette, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: Electric Vehicle Charging Infrastructure & Service Upgrades (Final); Hydrogen Fuel Dispenser (Final); Eversource Second Electrical Feed (Final); South Campus Infrastructure, Ph. 1-3. UConn Health: University Tower (UT) 7<sup>th</sup> Floor Pharmacy Fit-Out (Planning); Outpatient Pavilion 3<sup>rd</sup> Floor Backfill (Design); Outpatient Pavilion X-Ray & Blood Draw Relocation (Design); Musculoskeletal Institute Rehabilitation Expansion (Design); Cryo Electron Microscope Installation (Design); Fluoroscopy Equipment Replacement & Renovation (Final); Muscular Skeletal Institute Chiller Replacement (Final); Central Sterile Washer & Sterilizer Replacement (Final); New England Sickle Institute Renovation (Final); Cadaver Lab Renovation and Air Handling Unit Replacement (Final); Cell & Gnome Sciences Building Data Center Cooling System Upgrades (Final); 16 Munson Road Emergency Lighting & Egress Upgrades (Final); TB-121 Blood Bank Relocation (Revised Final); 16 Munson Road Parking Lot Paving (Revised Final); 836 Hopmeadow Street, Simsbury Clinical Practice Relocation (Revised Final); and 5 Munson Road Clinical Fit-Out (Revised Final).

8. UConn Health Finance Corporation Report on Operations

This agenda item was informational.

9. Construction Project Status Report

This agenda item was informational.

10. UCONN 2000 Book 56

This agenda item was informational.

11. Other Business

There was no Other Business

12. Executive Session

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 11:05 a.m. pursuant to Connecticut General Statute Section 1-210(b)(1).

The following Trustees were in attendance: Bessette, Cantor, Mehta, Rubin, and Toscano.

The following University staff were in attendance: Maric, Carone, Cruickshank, Gelston, Geoghegan, Kirk, LaVallee, Lombardo, Nolan, Rubin, Williams, and Wrynn.

The Executive Session ended at 11:28 a.m., and the Committee returned to Open Session at 11:29 a.m.

13. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:30 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee